

REGULAR SESSION

July 9, 2014

Village President, Jack Fennell, called the regular meeting of the Village Board of Trustees to order at 7:00p.m. Trustees present were Sheila Taylor, Colleen Slane, Jack Esterdahl, Aaron Barrington, and Lori Parkhill.

A motion was made by Jack Esterdahl to accept the minutes for June 11, 2014. Colleen Slane seconded the motion. Roll call vote- all approved. Motion carried.

TREASURER'S REPORT

Dwight Johnson reported a normal month of spending and income on budget. The annual audit went smoothly thanks to Dale Bishop and Cathy DePelsMaeker A motion to accept the Treasurer's Report was made by Aaron Barrington, and seconded by Colleen Slane. Roll call vote- all approved. Motion carried.

BILLS

The bills were reviewed as follows:

Advertiser	234.90
AmerenCilco	550.47
Connor Co.	145.42
Crawford Brinkman Door and Window	335.00
Frontier Communications	182.16
German Bliss	86.32
Healthcare Service Corporation	3589.92
Hi-Line Supply Company	80.50
Hoerr Construction, Inc	4129.00
IEPA	500.00
Illinois American Water	19092.23
Mediacom	54.95
Mid American Energy	611.73
PDC Lab	165.00
Peoria County Sheriff	1492.87
Peoria Journal Star	31.20
PowerNet Global	16.37
Reliance Standard Life	269.68
Royal Publishing	650.00
Shell Fuel	983.27
Strand Associates	2865.60
Technicraft	91.00
Underground Pipe and Valve	555.00
USA Bluebook	29.69

Verizon Wireless	133.69
Wigand Disposal Co.	84.97
Water Products Corporation	1586.89
Catherine DePelsMaeker	896.00
Dale E. Bishop	5614.93
Patrick R. DeVries	707.63
Jason D. McGinnis	1152.25
Dwight D. Johnson	745.00
John G. Fennell, Jr.	440.00
Marcus J. Loser	3030.47
Tracy N. Korger	450.00
EFPTS	3481.60
IDOR	612.97
IMRF	1746.62
State Disbursement Unit	411.50

With insurance costs going up, the Village will be looking into joining an insurance co-op. to help alleviate costs. Aaron Barrington and Dwight Johnson will work together on an insurance committee. A motion was made by Aaron Barrington to pay the bills as presented. Lori Parkhill seconded the motion. Roll call vote- all approved. Motion carried.

DALE BISHOP'S REPORT

Dale reported that water and sewer operations were normal. Next month's report will show results of rain on the lagoon samples. Water usage is up due to work on water main. New water meters being installed, and many sump pumps coming off the storm sewer system.

INDIVIDUAL/PUBLIC COMMUNICATION

Zac Chatteron, Dunlap Middle School Principal, addressed the board concerning the service learning project. He is looking for help with the vegetable garden that his students will be putting in next spring. As Summer comes around, and no students are tending to it, he would like help in keeping the weeds controlled, watering, and harvesting the vegetables.

Steve Sonnemaker, Peoria County Clerk, addressed the board regarding the Peoria County Veterans' Memorial. The memorial will honor Peoria County citizens who served in the U.S. Military during conflicts from the Korean War through the War on Terrorism. He is looking for donations to have the memorial put in place.

UNFINISHED BUSINESS

IDOT wanted the Village to move 2 sewer lines at a cost of \$50,000 - \$60,000. After some negotiation, IDOT agreed to a work-around costing the village \$4600. Aaron Barrington made a motion to pay for the work-around at a cost of \$4600. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

A detention pond on Ash Street had a 4 inch field tile running into it and the other end ran into the city sewer, adding infiltration to the lagoons.

IDOT has been sending letters to residents to inform them that if homeowners can get their sump pump lines run out to the ditch in front of their home, then IDOT will hook it up to the storm sewer.

NEW BUSINESS/COMMITTEE REPORTS

Jack Esterdahl made a motion to approve Ordinance 14-10, Annual Appropriation Ordinance. Sheila Taylor seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell announced his candidate to appoint to the open Trustee seat. He put forth Dan Langan for vote. Lori Parkhill expressed concern for the appointment procedure. Sheila Taylor made a motion to approve of Dan Langan's appointment. Jack Esterdahl seconded the motion. Roll call vote- all approved. Motion carried.

Jack Fennell will be meeting with other government agencies to see how we can annex property and share the maintenance of roadways.

Tracy Korger reviewed the current gaming table ordinances from Chapter 4.05 and Chapter 4.07 from the village code. The board agreed to start enforcing the annual fee structure associated with entertainment tables/video games. This will result in an additional \$520 in revenue for the village annually.

Jack Fennell- Nothing to add regarding personnel.

Colleen Slane- Police reports were reviewed. Dunlap Days will have a battle of the bands on Saturday, from 1p.m. - 4 p.m. There will also be baseball games on Saturday.

Jack Esterdahl- Central Park has been reserved on July 27th from 10:00 a.m. until dusk.

Sheila Taylor- Nothing to add. Jack Fennell discussed sewer lagoon upgrade options and the costs associated with them.

Aaron Barrington- Nothing to add.

Lori Parkhill- The cemetery board met yesterday.

A motion to adjourn was made by Colleen Slane, and seconded by Aaron Barrington. Roll call vote- all approved. Motion carried.

Meeting adjourned at 8:03 p.m.

Dated August 13, 2014

Tracy N. Korger, Dunlap Village Clerk